

# Festival Annual Meeting

1/11/15, 7:00pm

Pillsbury Free Library Conference Room

Ben, Keegan, Kristin, Beth, Ron, Joan, Beck, Chandra, Ginger, Ray  
Michael Simon, ----, -----, Ally Mock, -----, Mr. Roddy, -----, Nancy Ladd, Rebecca Courser,  
Kathy Carson, Sophomore Class students, Fuzzy, Adam Bates, Kristin's Husband.

Beth spoke about volunteers and how awesome they were this year. Sophomore class gave a lot of hours. Had a few freshman that were amazing... Big kudos to Mr. Roddy for wrangling them.

Police and some vendors are not in yet to be able to pay. Need to keep a large chunk in there for them. This year we have minimal money to give out. Ginger thinks that we have about \$2,300 to be able to give out. Her thoughts are that if we make any money that we should be able to give it out. If we have enough money to cover what it takes for the festival to go on then any extra should go out.

Joan: Talked about how we had a weather year: one day was really good and the other day was not. On the good day there were a TON of people and the bad day there were minimal. This makes it look like we did not have a lot of people this year.

December 2014 gross profit: 67,000

Ray: The festival brings people to the town, it's a destination, provides a venue... makes a mark on the town. It's trying to find the balance in the cost of products going up and making sure that we at least make back all the money we spend.

Funding Requests:

Sophomores would like to request \$600. Sam Lick: They are going to take this money and use it for their junior prom. Also can be put towards the class as a whole to purchase gowns and caps for people that may not be able to afford it come senior year.

Ray made a motion to accept this request. Ron second it. 23 in favor. Nobody opposed.

Nancy: Library requested 2 options (\$300 and \$800). Last year they bought chrome books... they use them in two different ways, as stations when people come to the library. They also send them home with people that don't have computers. They would like another one (\$300) of those or they would like a new projection systems (\$800).

Ray made a motion to accept this request. Ben second the motion. 20 in favor.

Buzz Whalen is willing to be an active board member... we will get her information... Kristin said Patrick McGowan...

Vote was unanimous....

Tim: Thanked us for being at the festival. Was able to get just under \$1,000. Money In the bank is on the rise, they probably will need another \$8,000 to complete what they hope to complete.

John: On the budget committee for the town-parked cars at the bank-noticed that the festival atmosphere was not there in front of the town hall like there has been before, aside from the parade. Cannot hear the music from the bookends at the Bank.

Ben will look into projecting the music more towards the street so other people can hear it.

Rebecca: New Hampshire Arts... apply for a grant... Look into this.

Ally: Chicken Lobster dinner is hard to sell down near the midway.

Kathy: We are out of compliance with our bylaws. They need to be adjusted... Kathy, Rebecca and Ray will get together to go over them.

Meeting was adjourned at 8:30pm